

**KANAB CITY COUNCIL MEETING
APRIL 13, 2010
KANE COUNTY COMMISSION CHAMBERS**

PRESENT: Mayor Nina Laycook, Council Members Tony Chatterley, Shaun Smith, James Sorenson, Steve Mower and Ed Meyer, City Attorney Van Mackelprang, and City Treasurer RaeLene Johnson.

Opening Prayer was offered by Van Mackelprang.

WORK MEETING: Mayor Laycook discussed the possibility of raising the water rates to help fund a full time fire chief and a recreation director. Council Member Meyer wondered why the water department had to fund it instead of the general fund. Mayor Laycook said the water funds could be used for anything. Council Member Chatterley said that it was not a question whether the City needs a fire chief or recreation director, it is whether we can fund them. Council Member Meyer asked if there were any of the other volunteer firemen who could do some of the work so Joe Decker didn't have so much to do. Mayor Laycook said the Animal Control officer and the Building Inspector are already going to help with the fire hydrant inspections. Council Member Chatterley said that the fire department does a lot with prevention. They go to a lot of training. Mayor feels that the salary of the recreation director could be made up in the many tournaments that would be brought into the City. Council Member Sorenson said the City needs to have an analogy done. He said he would have a hard time hiring new personnel when we didn't even know if the budget can be balanced. Council Member Mower said that when the inspector was here for the fire department, he could not believe we have a complete volunteer fire department. Council Member Meyer said that the Council needs to see the things that have to be done and maybe cut the things that would be nice, but not a need.

Mayor Laycook welcomed the scouts from Troop 365: Tyrell Little, Josh Adair, Morgan Barton, and Alan Raddatz with Sam Aiken their leader.

Mayor opened the regularly scheduled meeting at 7:02 p.m.

APPROVE MINUTES AND VOUCHERS: A motion was made by Council Member Chatterley and 2nd by Council Member Smith to approve the minutes of the March 9, 17 and 18 meetings and the vouchers. Motion passed unanimously.

CONSIDER A PROCLAMATION DECLARING APRIL 2010 NATIONAL AUTISM MONTH: Mayor Laycook read the proclamation declaring April as Autism month. Council Member Smith explained about Autism. He said his 9 year old son was diagnosed with autism when he was 3 years old. He said Autism is one of the fastest growing bio-neurological development disabilities in the world, affecting 1 in every 150 children in the United States which impacts a person's ability to communicate effectively and interact with other people. Council Member Smith said that he is very impressed with the schools in Kanab. He had moved away to get special help for his son, but moved back because his son received better care at the schools here than anywhere else. A motion was made by Council Member Meyer to adopt

Proclamation proclaiming April 2010 as Autism Month. Motion 2nd by Council Member Smith. Motion passed unanimously.

CONSIDER LOCAL CONSENT FOR A LIQUOR LICENSE/VICTOR SANDONATO:

Mr. Sandonato addressed the Council requesting a Club Liquor License for his restaurant, Calvin T's, at Denny's Wigwam. He said that 50% of his sales has to come from food, but you don't have to eat to come in for a drink. This request was approved by Police Chief Cram. A motion was made by Council Member Meyer to approve the local consent for a club liquor license for Victor Sandonato subject to State approval. Motion 2nd by Council Member Mower. Motion passed unanimously.

APPROVE CITY MANAGER AGREEMENT: A motion was made by Council Member Chatterley and 2nd by Council Member Sorenson to approve the City Manager Agreement. Motion passed as follows: Council Members Chatterley, Smith, Sorenson and Meyer voting yea and Council Member Mower voting nay.

CONSIDER ADOPTION OF A RESOLUTION ADOPTING DESIGN AND CONSTRUCTION STANDARDS: There were discussions concerning the new additions to the Design Standards. A motion was made by Council Member Chatterley and 2nd by Council Member Mower to table this item until next meeting, so Council Members could review the additions to the design Standards. Motion passed unanimously.

MERIT EVALUATIONS: A motion was made by Council Member Mower and 2nd by Council Member Chatterley to approve Maintenance Tech, Arkay Pugh's merit evaluation and pay increase from Grade 10 Step 1 to Grade 10 Step 2 and to take him off of his 6 month probation. Motion passed unanimously. A motion was made by Council Member Smith and 2nd by Council Member Meyer to approve the merit evaluation and pay increase for the Airport Manager, Richard Brewer from Grade 9 Step M to Grade 9 Step N. Motion passed unanimously.

A motion to adjourn was made by Council Member Chatterley and 2nd by Council Member Smith. Motion passed unanimously.

MAYOR

NINA LAYCOOK

RECORDER